

KENTUCKY BOARD OF ALCOHOL & DRUG COUNSELORS  
SPECIAL BOARD MEETING MINUTES  
August 7, 2015

A special meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Friday, August 7, 2015 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

**Members Present**

Geoff Wilson, Chair  
Todd Trumbore  
Sandra Kelley  
Timothy Cesario  
Karyn Hascal

**Occupations and Professions**

Kelly Walls, Board Administrator

**Others in Attendance**

Brian Judy – Board Counsel  
Mack Bell – Board Investigator

**Members Absent**

Theodore Godlaski  
Lisa Lee

**Call to Order**

Mr. Wilson called the meeting to order at 10:06 a.m.

The first order of business was the swearing in of new board member, Sandra Kelley. She was sworn in by Ms. Lindsey Melton.

Mr. Trumbore made a motion to order a plaque for previous board member Mr. Hemphill as a token of sincere appreciation for Mr. Hemphill's years of service to the board. Mr. Cesario seconded the motion. Motion carried.

**Minutes**

Ms. Hascal made a motion to accept the July 10, 2015 minutes as amended. Mr. Trumbore seconded the motion. Motion carried unanimously.

**Financial Statement**

The Board reviewed July's financial statement.

**O&P Update**

The Board reviewed the August report. In budget preparation for the 2017-2018 Biennium, our Fiscal Department will need to be aware of the impact of the new regulations: approximately 1,000 Peer Support Specialists, increase in complaint and investigation costs, increase in postage and printing. Mr. Wilson will advise Mr. Slone the board is interested in increasing their monthly allotment now to help cover some of these costs.

**Old Business**

Regulatory changes: The Governor could potentially sign the emergency regulations as early as next week. This will be followed by a time period for public comments as well as a Public Hearing. Specific dates to be determined.

**New Business**

CADC of the Year & Ky School – Several nominations were received. Nominations were reviewed and a written vote was taken. Ms. Hascal made a motion to order a plaque to be presented to the CADC of the year. Mr. Cesario seconded. Motion carried unanimously.

Rupp Arena e-mail – The Board is not interested in a partnership at this time.

E-mail regarding Good Standing Status – Must have an active license first before can be place on inactive status in good standing.

**Board Counsel Report**

Mr. Judy gave an update on the status of the Emergency Regulations.

**Complaint Committee**

- Complaint #1004 – Ongoing
- Complaint #1208 – Ongoing

**Reciprocity Application Review**

Mr. Cesario made a motion to accept the Application recommendation as specified:

- Brittany Keith – Approved

Ms. Kelley seconded the motion to accept the recommendation. Motion carried.

**Application Review**

Mr. Trumbore made a motion to accept the Applications recommendations as specified:

- Johnna “Patti” McLevaine – Denied
- Whitney Allen - Deferred

Ms. Hascal seconded the motion to accept these recommendations. Motion carried.

**Deferred – Resubmitted Application Review**

Mr. Wilson made a motion to accept the Applications recommendations as specified:

- Ceslye Burse – Approved
- Taresa Goldsmith – Approved
- Kathy Oakley-Huitt – Approved
- Jimmie Richardson – Approved
- Stephen Wright - Approved

Mr. Trumbore seconded the motion to accept these recommendations. Motion carried.

**Renewal Application Review**

Ms. Hascal made a motion to accept the Application for Renewal recommendations as specified:

- Debbie Daniel – Approved with extension.

Ms. Kelley seconded the motion. Motion carried.

**Reinstatement Application Review**

Ms. Kelley made a motion to accept the Applications for Reinstatement recommendations as specified:

- Susan Smith – Approved
- Mary Mosley - Deferred

Ms. Hascal accepted the amended motion. Motion carried.

**Continuing Education Application Review**

Mr. Cesario made a motion to accept the Applications recommendations for Continuing Education as specified below:

- Seven Counties Services, Inc – Youth Mental Health First Aid – Approved 8.0 hours
- Seven Counties Services, Inc – Motivational Interviewing – Approved 17.5 hours
- Baptist Health Paducah – 9<sup>th</sup> Annual Addiction and Compulsive Behaviors Symposium – Approved 6.3 hours
- RiverValley Behavioral Health – Adverse Childhood Experiences – Approved 3.5 hours
- RiverValley Behavioral Health – Initial Therapist Training/QMHP – Approved 3.0 hours
- RiverValley Behavioral Health – Culture at a Glance – Approved 7.5 hours

Ms. Hascal seconded the motion. Motion carried unanimously.

**Travel**

Ms. Hascal made a motion to approve payment of travel expenses for eligible members. Mr. Cesario seconded the motion. Motion carried unanimously.

Mr. Trumbore made a motion to approve travel and pay reasonable expenses for up to 4 people who want to attend the IC&RC October 2015 conference in Las Vegas, NV. Ms. Hascal seconded the motion. Motion carried unanimously.

**Next Meeting**

Regular Board Meeting – August 19, 2015 @ 12:00pm at KY School in Louisville

**Adjourn**

Ms. Hascal made a motion to adjourn at 12:46pm. Mr. Trumbore seconded. Motion carried unanimously.

**Kentucky Board of Alcohol and Drug Counselors**  
**Geoff Wilson, Board Chair**

Minutes prepared by Kelly Walls, Board Administrator